

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL
COUNSELORS**

**SOCIAL WORKERS SECTION
Room 179A, 1400 E. Washington Avenue, Madison**

Contact: Kimberly Nania (608) 267-7223

February 9, 2000

8:15 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints - Anita Kropf, Virginia Heinemann and Attorney Mike Berndt and Stuart Engerman.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Final Draft of Minutes of December 9, 1999.

B. Approval of Draft of Minutes of January 11, 2000.

Secretary Cummings

Presentation of proposed stipulation in the matter concerning Sandra M. Helpsmeet by Attorney Jack Zwieg.

Presentation of proposed stipulations that may be signed after mailing of agenda.

C. Report on pending court cases, disciplinary cases and administrative rules.

D. Discussion of legal correspondence relating to Chapter 457.

Review and update on CE rules - legal counsel.

E. Request for waiver of CE requirements.

Discussion of CE questions: Audit process and appeal.

Co-sponsorship if only one party is approved.

How do you verify certificate of attendance.

F. Correspondence relating to psychotherapeutic activities at Wisconsin Resource Center.

G. Viterbo College requesting approval of SOWK 486 course.

H. Scope statement on proposed rule changes.

I. Legislative update.

Visitor's comments.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -10:30

A.M.

J. Class I hearing - Jeanne Duffy - **10:30 A.M.**

Class I hearing - Heidi Slabe - **11:00 A.M.**

K. Deliberation of proposed stipulation - Sandra M. Helpsmeet - Eau Claire.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement - case status report.

Reviewing applications: Heidi Slabe and other applications completed after mailing of agenda.

Reviewing temporary training permits - Inessa Figueiredo.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

L. Informational items.

Other Section